

DECLARATION AND POWER OF ATTORNEY

As a below-named joint inventor, I hereby declare that:

I believe that I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **ACTIVE PIXEL SENSOR WITH INTRA-PIXEL CHARGE TRANSFER** described and claimed in the attached specification. I have reviewed and understand the contents of the specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of the application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such will false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint Robert M. Wallace, Registration No. 29,119, my attorney with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

I hereby request that the United States Patent and Trademark Office direct all correspondence concerning this application to:


STRECK & WALLACE
Robert M. Wallace
5450 Telegraph Road, Suite 207
Ventura, CA 93003

and all telephone calls to:

STRECK & WALLACE
Robert M. Wallace
(Telephone No.: 805/644-4035).

Wherefore, I hereby subscribe my name to the foregoing specification, claims, drawings, oath and power of attorney.

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